

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #09-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 2, 2020.

Present Mayor M. Walsh
Councillor Berriault
Councillor P. Caron
Councillor C. Cook
Councillor Steep

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 1

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the revised agenda for Regular Meeting #09-2020 be adopted as amended.

1-09-20 CARRIED

DELEGATION

Mr. Gord McAlpine expressed concerns with the dates associated with the removal of the temporary vehicle shelters and the current amount of snow on the ground.

Council thanked Mr. McAlpine for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village allow for flexibility in the enforcement dates for the removal of the temporary vehicle structures, if winter weather persists.

2-09-20 CARRIED

APPROVAL OF THE MINUTES

Meeting #06-20 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #06-20 of February 5, 2020, be approved.

3-09-20 CARRIED

Meeting #07-20 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #07-20 of February 18, 2020, be approved.

4-09-20

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) BCSPCA – January 2020 Dispatch Summary
- (2) IHA – Healthy Communities Feb/20
- (3) UBCM – The Compass – Feb. 19 & 26/20
- (4) CBT – Imagine #basinlife in 25 years

be accepted as circulated.

5-09-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Canada Day Committee – Invitation to Canada Day at Beaver Creek Park

ACKNOWLEDGED

- (2) BV Age Friendly Hall Waiver Request

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village deny the request from BV Age Friendly to waive the Community Hall rental fees for their activities.

6-09-20

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from February 3, 2020 to February 14, 2020.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Services Report for the period of February 3, 2020 to February 14, 2020 be received for information.

7-09-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the 2020 Staff Training and Development Program for 2020.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Staff Training and Development plan for 2020 be approved.

8-09-20

CARRIED

CAO A report from L. Plotnikoff, CAO regarding the awarding of the 800 Block 9th Ave. Road/Underground Works Project construction contract.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council award the 800 Block 9th Avenue Road/Underground Works Project construction contract to 427722 BC. Ltd. dba Glenalder Contracting at the tendered price of \$544,411.00 + GST,

AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

9-09-20

CARRIED

CAO A report from L. Plotnikoff, CAO regarding 800 Block 9th Avenue Road/Underground Works Project Single Source Contract.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village enter into a contract with TRUE Consulting in the amount of \$50,800 + GST for the provision of engineering services, project construction supervision and performance evaluation, and associated related construction support services as proposed by TRUE Consulting contained in their February 27, 2020 proposal.

AND THAT the Mayor and Chief Administrative Officer be authorized to sign on behalf of the Village.

10-09-20

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Caron

#018621-018646 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORT-ONE THOUSAND, THREE HUNDRED and THIRTY-ONE DOLLARS and THIRTY-SEVEN CENTS be approved.

Cheques #018621 - 018646 and payroll direct deposits of \$41,331.37.

11-09-20

CARRIED

BYLAWS

Nil

POLICIES

#6240 Park Amenities Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #6240, cited as the Park Amenities Policy, be confirmed unchanged.

12-09-20

CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Berriault Committee Report
1. Advised on attending the recent Scout Group Klub Kar event at the Community Hall.
- Member Inquiry
- Nil
-
- Councillor Caron Committee Report
- Nil
- Member Inquiry
- Nil
-
- Councillor Cook Committee Report
- Nil
- Member Inquiry
- Nil
-
- Councillor Steep Committee Report
- Nil
- Member Inquiry
1. Advised on a truck parking issue he observed on 5th St. Bylaw to continue to follow-up with resident to ensure vehicle is parked off of the roadway.
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- Mayor Walsh Committee Report
1. Advised on damages sustained to the floor at the Community hall due to a recent event.
 Village staff to bring forward recommendations to the Community Hall Waiving Policy #7900 to include damage deposits for fee waived rentals.
 2. Advised he will be attending a meeting between the RDKB and the RDCK Boards of Directors regarding joint plans for dealing with organic waste.
 3. Advised on RDKB plans for developing asset management programs.
- Member Inquiry
1. Advised on parking issues at the Community Hall.
- Moved by Councillor Steep
 Seconded by Councillor Caron
- THAT signs indicating “Emergency Vehicle Parking Only – Violators Will be Towed”, be installed in front of the Community Hall.
- 13-09-20 CARRIED**
- Moved by Councillor Caron
 Seconded by Councillor Berriault
- THAT the Village create an appropriate designated handicapped parking space in the front area of the Community Hall.
- 14-09-20 CARRIED**
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- CAO 1. Advised on garbage can issues at bus stops and Post Office area. Existing garbage cans to continue to be utilized while

staff continue to look at replacement units that will prevent dumping of household garbage at those locations.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:15p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-20 of Council held on March 2, 2020.

Mayor

Corporate Officer